

Campvention Meeting Minutes - July 2015

Mark your calendars next meeting at event: Friday at 12 pm, event locations

Committee members: Please support the dinner by bringing side dishes

Concepts of Service Read by: Marshall

Todd Chair Report: Stepping up as chairperson. We need to vote on sites for next years campvention event. Todd will pick up the coffee pot on Monday morning and will pay and plan to be reimbursed at the event. Would like to suggest that future vice chairs conduct more oversight. Todd took care of the sales tax license needed for the event.

Motion: for Friday meeting at noon by Todd to pick sites for next campvention event. Accepted unanimously.

Motion to Accept Donnie's Resignation: Donnie has officially resigned as of 7/5/2015. Resignation accepted by committee unanimously. Russ had emailed Donnie to let him know that if he came Russ would support him in finishing out his commitment to the committee.

Kate Secretary Report: Family emergency has occurred that may conflict with attendance at the event, will communicate if necessary.

Rob Program Report:

- We have obtained permission to use the volleyball court, camp host has offered to till and prepare the site.
- Skit is still in the works and may not be ready
- Chris (service shout out speaker) may not be able to make it to the event but has prepared a replacement if necessary
- Programs are being printed
- High estimate for gas reimbursement is \$400, receipts have been requested
- S'more recovery and condiment estimated cost: \$100
- All accommodations for speakers are prepared

Don Blood Sweat and Tears Report:

- Inventoried the storage unit and will put together a grocery list this week
- Generator Cost: \$242.00 for rent for the weekend.
- Needs assistance loading the trailer on Thursday.
- Rob and January will shop for the remaining needs before they head up on Thursday

Jenna Fundraising Report: Jenna has been collecting items for the raffle. We will discuss whether to do a raffle or a special auction. She will bring secondary tickets just in case. Jenna will also bring tables for the raffle items. Liz is working on the quilt and speaker prizes. Raffle needs to submit a change order to Russ prior to the event.

Sarah Camp Kids Report: All scavenger hunt items have been obtained. Sarah will be purchasing lunchables with her remaining budget. Sarah will pay and then plan to be reimbursed at the event.

KC Program Report: ended up using the Laminator and the laminates that were bought by Donny. I made 400 name tags. I have made all the registration packets and I will be up at campvention on Friday morning ready to go.

January Merchandise Report: Committee decided to maintain the current pricing for all items. hoodies will be \$30, shirts will be \$20, hats will be \$20.

January will communicate with KC and report to Russ letting him know what cash will be needed for the day of.

Russ (Region Treasurer): Suggested the committee look at and update duties in our guidelines. Region has taken over in the collection of funds issue. Committee is only to worry about putting on a great event!